

These are the minutes of the 2014 Public Proposed Budget Meeting and the Special Town Meeting of the Electors for the Town of Bass Lake, Sawyer County held on November 11, 2013. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Thirty-one (31) townspersons in attendance.

Chairperson Hall called the Public Hearing on the Proposed Budget for 2014 to order at 6:00 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Hall presented the minutes of the 2012 Public Hearing and Special Town Meeting. Motion by Edmond Packee, seconded by Dorothy Brueggen to approve the minutes. Motion carried.

Hall presented and read the proposed 2014 budget.

Hall announced the levy of \$432,141.00.

Motion by Packee, seconded by Brueggen to adjourn at 6:04 pm. Motion carried.

Hall called the Special Town Meeting of the Electors to order at 6:04 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Packee, seconded by Linn Newton to approve highway expenditures of \$399,650.00. Motion carried.

Motion by Newton, seconded by Brueggen to approve the levy of \$432,141.00. Motion carried.

Motion by Brueggen, seconded by Bob Krause to adjourn at 6:06 pm. Motion carried.

/s/ Erica Warshawsky, Clerk